

WORK SESSION: A work session will be held at 5:00 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The agenda for the work session will be to answer questions on items the City Council may have and to discuss the City's Financial Study. The public is welcome to attend.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, September 6, 2011, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

The agenda for the meeting shall be as follows:

CALL TO ORDER:

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

7:05 Approval of Minutes from August 16, 2011

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

7:10 Executive Summary for Planning Commission on August 25, 2011

PRESENTATION OF PETITIONS AND REQUESTS:

7:15 Final Plat for Farmington Crossing North Phase 5 Subdivision

SUMMARY ACTION:

7:25 Minute Motion Approving Summary Action List

1. Approval of Disbursement Lists for July
2. Lot Line Adjustment (Jonathan and Natalie Shurtliff)
3. Ratification of Approvals of Construction & Storm Water Bond Logs

GOVERNING BODY REPORTS:

7:30 City Manager Report

1. Upcoming Agenda Items
2. Economic Development Packet
3. Cemetery Expansion
4. Plan Check Review Fee Policy
5. Hampton Inn Conditional Use Approval Appeal (Fence Issue)
6. PBS Show Case Profile

7:45 Mayor Harbertson & City Council Reports

1. National Register of Historic Places

ADJOURN

CLOSED SESSION

Minute motion adjourning to closed session to discuss property acquisition.

DATED this 1st day of September, 2011.

FARMINGTON CITY CORPORATION

By: Holly Gadd
Holly Gadd, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.